

THIRD DAY OF ANNUAL SESSION

Johnstown

November 26, 2012

Roll Call – Quorum Present

Supervisors: Argotsinger, Bradt, Callery, Capek, DiGiacomo, Fagan, Gendron, Handy, Howard, Kemper, Kinowski, Lauria, MacVean, Ottalagano, Ponticello, Potter, Waldron

TOTAL: Present: 17 Absent: 3 (Supervisors Born, Johnson and Ottuso)

Chairman Gendron called the meeting to order at 1:03 p.m., with Supervisors Born, Johnson and Ottuso absent upon roll call. Following the Pledge of Allegiance to the Flag, Chairman Gendron asked if there was anyone from the public who wished to address the Board.

David Huckans, Broadalbin: Mr. Huckans asked the Board to hold the line on the tax rate increase. He stated he was not aware of how much tax revenue is going towards “fixed income pensions”. The private sector started to phase out defined benefit packages in the late 1970’s. Currently, only 7% of private sector workers receive a defined benefit pension. The number in government is much, much larger. Over the next four years, tax dollars applied toward these pensions will be upwards of 50-75%. He stated that he realizes the County can only control a small portion of what goes on locally but what is happening in Albany is not right. There has to be pension reform and people need to manage their own retirement fund. This is “not fair, not right and it needs to stop”. He asked Supervisors, “Do what you can within the means of the budget that you control and do away with defined pension programs.”. “It needs to stop and it needs to stop this year.”

Virginia Driscoll, 1129 Tennantville Rd. Northville: Ms. Driscoll asked how the Board can anticipate increasing peoples’ taxes when people can’t afford what they have now. With regards to the welfare program, it is getting out of hand and people need to work for their money.

UPDATES FROM STANDING COMMITTEES

Finance: Chairman Fagan advised that the Finance Committee met this morning. The Committee spent some time with the Treasurer discussing the Fund Balance and the Committee voted to recommend appropriating an additional \$1.8 million of Fund Balance which will bring the average tax rate down to about 1.8 percent.

REPORTS OF SPECIAL COMMITTEES

Soil & Water Conservation: Supervisor Ottalagano provided an update of several ongoing area projects. He also advised that a \$5,000.00 payment was received from NRCS for monitoring programs.

Supervisor Lauria advised that the Fulton County Planning Board will be down two members at the end of the year and it is looking for two full-time members and one alternate to be appointed in 2013. If you know of anyone interested, have them contact Administrative Officer Jon Stead with a letter of interest and a resume.

RESOLUTIONS

No. 435 (Resolution Authorizing Stipend for Coroner's Office Administrative Work):

Supervisor Kemper stated that she thought that resolution had been tabled at the committee level earlier in the year. She does not understand the need for this. Mr. Stead stated that this first came up at the beginning of budget review. The Public Safety Committee supported it and then it went to the Personnel Committee. It was also referred to Finance Committee and received their approval. At that time, it was tabled by the Finance Committee until the budget review process was further along. Normally a new position or stipend that is proposed is held until the Budget is acted upon.

Supervisor Kemper stated these administrative duties are part of their job. She stated this gives the appearance that the County is creating a position.

Supervisor Waldron stated that because they are elected officials, administrative functions are not part of their job and they do not have to do it. One of the coroners does do this work. Instead of hiring someone to come in and prepare their budget and do the administrative work, it is cheaper to create a stipend.

Supervisor Kemper stated that any elected official should be doing this work and not being paid a stipend for it. This work should be handed out equally and they should be made to do it.

Supervisor Ponticello asked if this is in addition to the money they receive for their Coroner work. Mr. Stead explained that the Coroners are paid on a per case fee. Supervisor Ponticello stated he is not in support of this. He stated that they know what their pay is when they run for the office.

Supervisor Callery stated that he fully supports this and the individual that is currently doing this work. This individual has done this work for years. It was mentioned a couple of years ago but during tight financial times it was denied.

Mr. Stead explained that the appointment of who will perform the administrative duties can be done on a yearly basis.

Supervisor Kinowski stated that if this is not approved and either Coroner chooses not to do this work because it is not part of their job, someone would have to be hired to do this work. Right now, one of the elected officials is doing the work and is willing to continue to do it for a mere \$1680.00.

Supervisor DiGiacomo stated that he voted against this in committee. He believes the individual performing this work is doing a great job but does not believe this should be approved.

Supervisor MacVean asked if any consideration was given to dividing this money equally between the two Coroners. Mr. Stead stated this was not the recommendation of the three committees, but it could be considered.

Supervisor Fagan stated that he agrees with Supervisor Callery. Right now, someone is stepping up to do the work and if there is ever a Coroner who won't do it, the County may have to hire someone for the administrative duties.

Supervisor Kemper stated if the Coroners don't want to do the work necessary for their budget, then don't give them a budget. These responsibilities have been shared in the past and if one chooses to do more, that is their choice.

Chairman Gendron stated he voted against this proposal initially in committee, but now believes this resolution should be supported by the Board.

Chairman Gendron then opened the Public Hearing to receive comments on the Tentative Budget for the County of Fulton for fiscal year beginning January 1, 2013 at 1:31 p.m.

David Huckans, Broadalbin: Mr. Huckans asked the Board to hold the line on any tax increase. He is not in favor of using the Fund Balance to keep the tax rate down as that money will be needed over the next four years. He would rather see un-mandated positions cut. He stated that jobs need to be lost and tough sacrifices must be made. He stated that something needs to be done today to keep taxes down and stop using the Fund Balance. He asked the Board to do what it can within reach and cut un-mandated positions.

Chairman Gendron asked if there were any other members of the public who wished to make comments regarding the Tentative Budget for the County of Fulton for fiscal year beginning January 1, 2013. There being no further speakers, the Board continued with resolutions.

No. 439 (Resolution Accepting Report on Returned School Taxes): Supervisor Ottalagano asked how this report is generated. Ms. Kuntzsch advised that this is what is re-levied for unpaid school taxes on the county tax bill. Supervisor Kemper asked how this compares to prior years. Ms. Kuntzsch stated that it is slightly higher than last year.

Supervisor Callery stated that because we are making the schools whole on school taxes, could the County legally hold this money. Supervisor Fagan stated this money is being re-levied because the school taxes were not paid by taxpayers before the October 31 deadline. It is re-levied on the county tax bill in January.

Supervisor Lauria asked if the HR-BRRD unpaid taxes are in this dollar amount. Ms. Kuntzsch stated that it was. He then stated that this dollar amount should be held and billed to the state.

No. 12 (Resolution Accepting Report of Committee on Equalization): Mr. Stead noted that the equalization rates for several towns are at historical lows.

No. 16 (Resolution Authorizing Certain Transfers and Budget Amendments): Supervisor Callery asked about the transfer for state retirement in the Highway Department. Ms. Kuntzsch stated that when the final bill was received from the state retirement system, it was higher than anticipated for that department.

Chairman Gendron again asked if there were any other members of the public who wished to make comments regarding the Tentative Budget for the County of Fulton for fiscal year beginning January 1, 2013.

Barbara Heide, Lily Lake Rd., Bleeker: Ms. Heide stated that she appreciates the work that the Board does; however, the Board cannot continue to raise taxes year after year and ignore the Governor's idea for the tax cap. She realizes there has been no mandate relief. She is in favor of not paying the State their weekly Medicaid payment. It may not be legal, but it should be considered. She also stated that changes should be looked at for the health insurance programs offered to employees. The County needs to have some more long term planning so that these issues can be addressed. She further stated that County employees have not received a raise in years. The Board needs to figure out more creative ideas on how to save money and spend money differently. Ms. Heide encouraged the Board to look for other ways to save money or spend money differently, because as a taxpayer, she will probably have to move out of this county because she won't be able to afford to live here any longer.

Chairman Handy asked why Supervisors get mileage when they know when they are elected that they are getting a set salary. Mr. Stead stated that it has been the County's policy to reimburse mileage for Supervisors for many years.

Chairman Fagan continued budget deliberations for the 2013 Budget.

Alice Kuntzsch, Budget Director, distributed a handout of where the budget currently stands after the November 19 meeting. She explained that the tax levy is \$30,209,555.00 with a rate per thousand of \$12.47, which equates to a 7.8 percent increase.

Ms. Kuntzsch advised that she had answers to the questions that were raised at the November 19 meeting regarding Public Health line items. She stated that the money was not budgeted to the right revenue account and that is the reason for the increase. This has been corrected.

Supervisor Callery asked why Revenue Account 1621 Early Interv-3 Party Ins Recover& Medicaid line item is so low and if that could be enhanced. He also asked about Revenue Account 2260 Jail Inmate Chg-Other Govts. He stated that the Sheriff brought in an increase to this line item in October and used some of the money for overtime. He asked if this could be increased for next year. Ms. Kuntzsch made a phone call to the Sheriff to discuss the possibility of increasing the revenue for inmate boarding charges. She returned to the meeting and explained that the influx for additional revenue was from Schoharie County whose jail was damaged during Hurricane Irene. The Schoharie jail will be back-up and running so that revenue is not projected for next year.

Supervisor Howard stated that this is a hard computation to figure because it is based on empty beds that are available. He stated that the Board has to rely on the jail administrator to make this judgment call.

Supervisor Callery asked about Revenue Account 2130 Landfill-Tipping Fees. He stated that these fees were just increased for 2013 and if this should be increased. Mr. Bradt stated that the Director of Solid Waste is anticipating an increase of about \$100,000.00 in increased revenues for 2013.

Supervisor Callery asked why there is still appropriations for .440 Mental Health Programs when the County no longer operates the Mental Health Clinic. Supervisor DiGiacomo explained that these are still programs that have to be administered by the Community Services Director and it is considered "money in, money out".

Supervisor DiGiacomo asked whether the roads were painted last year. Supervisor Argotsinger stated that it was not done in 2012 and the cost of paint has risen drastically. Supervisor Fagan asked if striping the roads is something the County is mandated to do. Supervisor Howard stated it could be considered a safety and liability issue.

Supervisor Waldron made a motion to apply an additional \$1.8 million of Fund Balance to reduce the 2013 tax levy, seconded by Supervisor Kinowski. Supervisor Callery asked what the levy would be if this was applied. Ms. Kuntzsch stated that this would bring the average tax rate per thousand down to \$11.85 and the tax levy increase would be 3.49 percent. The average tax rate increase would be 1.38 percent.

Supervisor Gendron advised that \$3.3 million of Fund Balance would be the total applied. Supervisor Kemper asked about current Fund Balance amounts.

Terry Blodgett, County Treasurer, advised that the County ended 2011 with a \$10.9 million fund balance. As of today, there is an additional \$1.1 million in revenue. The Finance Committee has already applied \$1.5 million towards the budget. He is anticipating a loss to close the RHCF of between \$1.5 and \$2 million. This leaves an approximate balance of \$6.541 million. If the Board applies an additional \$1.8 million, with will leave an anticipated balance of \$4.8 million.

Supervisor Callery asked what the Fund Balance was at end of last year? Mr. Blodgett stated he isn't sure and would have to look that up. Supervisor Callery stated that the Fund Balance belongs to the taxpayers and it is there for emergencies. Other counties do not have a Fund Balance to fall back on.

Supervisor Kemper agreed that Fund Bbalance is taxpayers' money; however, she has found through experience that reimbursements are constantly cut. She also asked the County Treasurer if he is comfortable with using an additional \$1.8 million of Fund Balance to balance the budget. Mr. Blodgett stated he is not sure it is his decision to make. He did state that we are in better shape than some counties. One thing that makes us much better is that we are debt free. He stated the Board can always resort to borrowing in the future, if necessary. He also stated he sees some improvement in sales tax revenue at this point, but it is always an unknown.

Supervisor Howard stated he has always been a “Fund Balance hawk” and these numbers scare him. He thinks the County is going to get “hammered” with the state budget next year. He also stated that a lot of people are hurting and can’t afford an increase in taxes; however, the Board has no choice.

Supervisor Ponticello stated that as of the November 19 meeting, the tax increase was at 7.8 percent. He asked what the Fund Balance is right now. Mr. Blodgett stated the current Fund Balance is about \$6,451,000.00. If the Board opts to apply an additional \$1.8 million, the Fund Balance will be \$4,651,000.00. Supervisor Howard reminded everyone that \$1.5 million was already applied by the Finance Committee.

Supervisor Potter asked how much additional money would have to be applied above the \$1.8 million to get the tax increase to 0 percent. Ms. Kuntzsch stated it would probably be around another \$750,000.00. Supervisor Potter stated that giving the people a balanced budget with no tax increase will benefit the people of Fulton County. This would help people to reinvest in the County and start looking at buying real estate again.

Supervisor Kemper stated that at this point, if the Board uses more Fund Balance, once it is down to such a critical point the only choice the County has is either borrow or eliminate non-mandated departments and programs. This would include the Highways & Facilities, Sheriff’s Department, and Office for Aging.

Mr. Stead stated that Fund Balance is not an “emergency savings account”. It is a mechanism of accounting or budgeting by governments so there are not steep jumps or drastic drop offs in tax rates from year to year. The Contingency Fund is the savings account for unanticipated emergencies.

Supervisor Howard stated that the mandated part of the budget is close to 87 percent. He stated that this County “cuts a check” every week to the state for Medicaid of around \$266,000.00 and this is expected to increase in 2013. If the Fund Balance is cut any further, this County will have no “cushion”. He stated that he would never vote to go into debt to pay operational expenses.

Ms. Kuntzsch asked County Treasurer Terry Blodgett if the Fund Balance is all cash. He stated that it is not. She asked what percentage is cash. He stated that he was not sure, but perhaps half. She then asked Mr. Blodgett when the County would most likely have to make the schools whole again for unpaid HR-BRRD taxes. She asked when this money is paid to the Districts. Mr. Blodgett stated around July. She asked if he anticipates any problem with cash flow for this payment. Mr. Blodgett stated that last time the County paid \$940,000.00 to three school districts. He will probably be okay in 2013 to make this payment again but the County cannot continue to do that. She also asked with the Fund Balance being low, does he foresee that the County will have a problem with cash flow. He stated he did not see a problem for 2013, but the following year there could be a problem.

Mr. Stead advised that the NYS Comptroller recommends that the Fund Balance should equal about 10 percent of the County’s General Fund budget.

Supervisor DiGiacomo stated that the Board needs to start seriously challenging the State on mandates. He stated that he will support applying an additional \$1.8 million of Fund Balance but he is not sure how long the County can continue to do this. Supervisor Lauria stated that the County cannot do it alone and it needs to get other counties to support not paying New York State for Medicaid.

Supervisor Ottalagano stated the Board is making the right move by using this amount of Fund Balance. He stated this County does not need to do anything drastic. It just needs to keep doing what it has been doing. He also stated that a lot of counties will be going broke before Fulton County gets close to that point and the State will have to change the way it does things.

Supervisor Callery asked if a tax worksheet could be provided for the meeting at 7 p.m. showing the actual tax rates for individual municipalities. Mr. Stead stated that the apportionment numbers will be available later.

Supervisor Handy stated that a great job was done on the budget and believes the taxpayers will be happy with this budget.

Supervisor Fagan stated that since 2010, several positions have been cut. He also advised that the Residential Health Care Facility was sold. The CHHA was closed and the Addiction and Mental Health Clinics were taken over by St. Mary's.

Supervisor Waldron restated motion to apply an additional \$1.8 million of Fund Balance to the 2013 Budget, seconded by Supervisor Kinowki and carried. (Supervisor Potter opposed).

Mr. Stead stated if it is the Board's intent to adopt the budget tonight, it needs to wrap up any cuts and reductions this afternoon or it probably won't be able to adopt later tonight.

Chairman Gendron asked if there were any other members of the public who wished to make comments regarding the Tentative Budget for the County of Fulton for fiscal year beginning January 1, 2013. There being no further speakers, Chairman Gendron recessed the Public Hearing until 7:00 p.m.

Chairman Gendron recessed the Board meeting at 3:12 p.m.

Chairman Gendron reconvened the Board Meeting at 7:00 p.m. with Supervisors Born and Capek absent upon roll call.

Ms. Kuntzsch advised that at the start of today's meeting the tax levy was \$30,209,555.00, with a \$12.74 average tax rate per thousand which would have been a 7.8 percent increase.

After application of an addition \$1.8 million from the Fund Balance, the tax levy is now at \$28,409,555.00. This would be an average tax rate of \$11.73 per thousand or a 1.38 percent tax rate increase.

Supervisor Callery stated that even though the County overrode the tax cap, where would this put the County with regards to the State tax cap limit. Ms. Kuntzsch stated that Fulton County's tax cap was 2.52 percent. As the budget stands right now, the levy increase is 2.4 percent.

Chairman Gendron re-opened the Public Hearing at 7:03 p.m. to hear comments on the 2013 Fulton County budget.

Ronald Drzewicki, Cohwy 142, Johnstown: Mr. Drzewicki stated that he has lived in Fulton County since 1982 but has never been involved in any local government discussions. He asked where the Fund Balance money came from. He stated that he doesn't have a general fund when he has to pay his taxes. He also stated that he lost two-thirds of his income over the last three years. His taxes have gone up 22 percent over the last three years and that is a large gain for the County with no benefits for him. He questioned whether things are a little too easy going in Fulton County and that is why taxes are too high. He stated that people are traveling to Vermont, Schenectady, etc. for employment.

Mr. Drzewicki asked where the money is coming from to rebuild the Fund Balance. He stated he believes there are still "corners to cut" and the Fund Balance should not be used to balance the budget. He stated that Fulton County is on the fiscal edge. "Obama care" is going to hurt everyone. He would like to see some "more chopping of the budget" without using the Fund Balance. He stated that Fulton County cannot wait for help from the state, it has to make cuts now.

Frank Rizzio, 3 Reservoir Street, Johnstown: Mr. Rizzio stated, "the buck stops with you and your salary needs to be cut". He stated that \$7,000.00 for a part-time job is ridiculous.

George Graham, Goodemote Road, Town of Broadalbin: Mr. Graham stated that it may be the Christmas season, but the taxpayers are not Santa Claus. If the proposed 9 percent increase in taxes is maintained, then the Board must think that is the case. When this Board waived the State Tax Cap, he was shocked. He realizes there are challenges with mandates, but the Board still has full control of at least \$30 million of the Budget. He stated that taxpayers in this county cannot accept a 9 percent tax increase. Unemployment is at 11 percent and the Board is thinking about tapping taxpayers for 9 percent. The downward spiral of Fulton County will continue if this tax increase is approved. He further stated that this is the third consecutive year that this Board is looking at sizable increases in property taxes.

Mr. Graham then asked how many departments are in the county. He stated that after looking at the budget it appears that there are too many. He stated that Governor Cuomo and his administration's strategy is to pull back state aid and try to force local governments to do something different. He questioned whether this is a reasonable amount of departments for a county this size. He also noted that the Fulton and Montgomery County Chambers have merged. Mr. Stead stated that there are 23 departments in Fulton County.

Barbara Heide, Lily Lake Road, Bleecker: Ms. Heide stated that she was here earlier today. She noted that there was a comment regarding mileage reimbursement and wanted to explain that mileage reimbursement is different for employees. She stated that she is not paid mileage to go back and forth to work. She stated that this Board needs to look for new and different ways to make changes and cuts. She also stated that she believes there could be fewer Supervisors on the Board. She does not see why six Supervisors are needed from Gloversville and four from Johnstown. She also stated that it is a shame that there are not more people at the Public Hearing. She was also disappointed that it is public comment only and not a discussion to help people become more informed. She asked the Board not to vote on this budget today if a better number can be reached.

Chairman Gendron asked if there were any more public speakers. There being no one present, a recess was called at 7:25 p.m.

Chairman Gendron reconvened the meeting at 7:35 p.m.

He asked if there was any further discussion from any Supervisors regarding further changes to the 2013 Tentative Budget.

There being no further public speakers, Chairman Gendron closed the Public Hearing at 7:40 p.m. to receive comments on the 2013 Fulton County Budget.

Upon a motion by Supervisor Callery, seconded by Supervisor DiGiacomo and unanimously carried, the Board recessed at 7:50 p.m. until Monday, December 10 at 1:00 p.m.

Certified by:

Jon R. Stead, Administrative Officer/ DATE
Clerk of the Board

Resolution No. 431

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION IN MEMORY OF FORMER COUNTY TREASURER ALLEN R. BOHNE

WHEREAS, former Fulton County Treasurer Allen R. Bohne passed away on Saturday, November 17, 2012; and

WHEREAS, the people of Fulton County were saddened by the loss of a good friend, mentor and dedicated public servant; and

WHEREAS, Mr. Bohne was elected County Treasurer in 1978 and served a distinguished career in that post through 1991; having also been President of the New York State Treasurers' Association; and

WHEREAS, Allen also served as Deputy County Treasurer from 1970 to 1978; and

WHEREAS, Allen served his country as a combat veteran in the European Theater during World War II; and

WHEREAS, Allen was an active member of the Broadalbin Methodist Church, Broadalbin Rotary and Broadalbin Republican Club as well as serving as Chairman of the Fulton County Republican Committee for two years and was awarded the Charles Hough Memorial Award in 1992; and

WHEREAS, Allen was a dedicated family man devoting time to his children and grandchildren; now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors joins with all the people of Fulton County to posthumously express its gratitude to the Honorable Allen R. Bohne as an affable colleague, dedicated public servant and community leader; and, be it further

RESOLVED, That the Board of Supervisors hereby conveys its expression of deepest sympathy to his entire family, including his wife Helen, sons James and Mark, as well as his grandchildren; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the family of Allen Bohne and to each and every other person, institution or agency who will further the purport of this Resolution.

Seconded by SILENT STANDING and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Johnson and Ottuso)

Resolution No. 432

Supervisor WALDRON offered the following Resolution and moved its adoption:

RESOLUTION IN MEMORY OF FORMER SUPERVISOR RUSSELL V. POLLARD

WHEREAS, former Supervisor Russell V. Pollard passed away on Wednesday, November 21, 2012; and

WHEREAS, the people of Fulton County and the City of Johnstown were saddened by the loss of a good friend, mentor and benefactor in public service; and

WHEREAS, Mr. Pollard served the people of Fulton County as a member of this Board of Supervisors from 1986 through 1997 and served as Chairman of the Board in 1988 and 1993; and

WHEREAS, Russ served his country as a member of the U.S. Army; and

WHEREAS, Russ went on to a distinguished teaching career as a science teacher at Johnstown's Knox Junior High School for over 30 years; and

WHEREAS, Russ was a member of St. John's Episcopal Church and was an avid license plate collector; and

WHEREAS, Russ was known as a dedicated county legislator who worked tirelessly and with the utmost attention to detail on all public policy issues of the day; now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors joins with all the people of Fulton County to posthumously express its gratitude to Russell V. Pollard for his dedicated public service; and, be it further

RESOLVED, That this Board of Supervisors hereby conveys its deepest sympathy to his entire family, including his wife Alice, his three children, grandchildren and great-grandchildren; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to Russell Pollard's family and to each and every other person, institution or agency who will further the purport of this Resolution.

Seconded by SILENT STANDING and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Johnson and Ottuso)

Resolution No. 433

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AMENDING THE 2012 CAPITAL PLAN RELATIVE TO THE AIRPORT
AWOS INSTALLATION PROJECT**

WHEREAS, the 2012 Capital Plan includes the first component of an Automated Weather Observing System (AWOS) project for the Fulton County Airport at a cost of \$120,000.00; and

WHEREAS, the Planning Director now advises that although design work has commenced, construction of the AWOS system itself will not begin until 2013; and

WHEREAS, the Budget Director recommends transferring funds for said Project from Airport operating accounts to a capital project "H-Account" to better facilitate monitoring of a multi-year project; now, therefore be it

RESOLVED, That the 2012 Capital Plan be and hereby is amended to reflect project funding via an appropriate Capital Project "H-Account" as identified herein; and, be it further

RESOLVED, That the Treasurer is directed to make the following transfers:

From: A-465-5615.201 Airport Capital
To: A-795-9950.900 Transfer to Capital Plan Projects
Sum: \$120,000.00

From: A-795-9950.900 Transfer to Capital Plan Projects
To: H-085-5615.800 Airport-AWOS (New)
Sum: \$120,000.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor KINOWSKI and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Johnson and Ottuso)

Resolution No. 434

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING TRANSFER OF CERTAIN EQUIPMENT TO THE CITY OF
GLOVERSVILLE POLICE DEPARTMENT**

WHEREAS, Resolution 333 of 2012 authorized the use of crime forfeiture proceeds to purchase certain equipment for use in the Gloversville Police Department; and

WHEREAS, the District Attorney recommends that said equipment be transferred to the Gloversville Police Department; now, therefore be it

RESOLVED, That the following equipment procured via crime forfeiture proceeds be, and hereby is, transferred to the Gloversville Police Department:

<u>ID Number</u>	<u>Item</u>
0009072	U-1225 System

and, be it further

RESOLVED, That said equipment be removed from the County's Fixed Assets Inventory; and, be it further

RESOLVED, That the District Attorney and County Treasurer do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, District Attorney, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Johnson and Ottuso)

Resolution No. 435

Supervisors WALDRON, HOWARD AND FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING STIPEND FOR CORONERS' OFFICE ADMINISTRATIVE WORK

WHEREAS, the Committees on Public Safety and Personnel endorsed the creation of a stipend to be paid to the Coroner that handles central administrative work tasks related to the Coroners' Office; and

WHEREAS, said administrative tasks relate to agenda item preparation, budget monitoring, budget amendments, and budget preparations, in addition to what each individual Coroner performs on their own caseload management; and

WHEREAS, the proposed annual stipend payment recommended by the Committees on Public Safety, Personnel and Finance is \$1,680.00 per year (pro-rated into bi-weekly payments); now, therefore be it

RESOLVED, That effective January 1, 2013, a stipend be established in the 2013 Adopted Budget titled "Coroners' Office Administrative Work" at an annual rate of \$1,680.00 (pro-rated into bi-weekly payments); and, be it further

RESOLVED, That said stipend shall exist independent of the regular caseload payments to Coroners and shall not, at any time, be considered a part of the base salary nor be utilized for computation of salary increases; and, be it further

RESOLVED, That heretofore, and until further notice, the "Coroners' Office Administrative Work" and associated stipend, be and hereby is assigned to Coroner Margaret Luck; and, be it further

RESOLVED, That the Budget Director and Personnel Director do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Coroners, Personnel Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HANDY and adopted by the following vote:

Total: Ayes: 379 (13) Nays: 128 (4) (Supervisors DiGiacomo, Kemper, Lauria and Ponticello) Absent: 44 (3) (Supervisors Born, Johnson and Ottuso)

Resolution No. 436

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT

WHEREAS, the Purchasing Agent recommends disposal of broken equipment in certain departments; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized to dispose of the following County surplus equipment, in accordance with the Fulton County Purchasing and Audit Guidelines:

Personnel:

HP LaserJet 6LXI Printer (0003968) (7/1/97)

Social Services:

Lexmark Printer (0008084)

Smart Board Tray (No BC)

Telephones (5) (No BC)

Solid Waste Department:

Sander (0004281) (1/1/86)

Portable VHF Radio & Charger (0003693) (1/1/87)

and, be it further

RESOLVED, That the Superintendent of Highways and Facilities, Solid Waste Director and Purchasing Agent be and hereby are directed to arrange for the disposal of the listed surplus as scrap and/or refuse, to be coordinated with the Solid Waste Department's current bulky metals contract, as necessary; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Solid Waste Director, Commissioner of Social Services, Sheriff, Probation Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor WALDRON and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Johnson and Ottuso)

Resolution No. 437

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION SETTING DATE OF 2013 ORGANIZATIONAL MEETING

RESOLVED, That this Board of Supervisors hereby fixes Wednesday, January 2, 2013, at 10:00 a.m., in the Supervisors' Chambers, County Office Building, Johnstown, NY, as the date, time and place of a meeting to organize the Board and to select a Chairman for the year 2013, and for the election of officers and the transaction of other business relative to organization; and, be it further

RESOLVED, That the Clerk of the Board be and hereby is directed to serve, by mail, a notice, in writing, to each member of his/her last known post office address, at least 48 hours before said meeting, stating the date, place and purpose of said meeting.

Seconded by Supervisor KEMPER and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Johnson and Ottuso)

Resolution No. 438

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION APPROPRIATING MONIES FOR
FULTON-MONTGOMERY COMMUNITY COLLEGE (2012-2013)**

RESOLVED, That there be appropriated for Fulton County's fiscal year 2013 for the Fulton-Montgomery Community College the sum of \$1,395,821.00 for its operating expenses; and, be it further

RESOLVED, That said appropriation represents the approved Sponsor contribution for College fiscal year September 1, 2012 – August 31, 2013 and an anticipated payment for September 2013; and, be it further

RESOLVED, That in accordance with Resolution 293 of 2012, the County Treasurer be and he hereby is authorized and directed to pay said total sum in four (4) installments, as follows:

Installment 1 (September 2012)	\$ 348,955.25
Installment 2 (January 2013)	348,955.25
Installment 3 (March 2013)	348,955.25
Installment 4 (June 2013)	<u>348,955.25</u>
	\$1,395,821.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Fulton-Montgomery Community College, Montgomery County Board of Supervisors, Montgomery County Treasurer, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HANDY and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Johnson and Ottuso)

Resolution No. 439

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT ON RETURNED SCHOOL TAXES

WHEREAS, the County Treasurer has duly filed this day with the Board of Supervisors a certified Report of Returned School Taxes; now, therefore be it

RESOLVED, That the taxes mentioned in said Report be levied and assessed against the properties described in the Report; and, be it further

RESOLVED, That a certified copy of this Resolution be forwarded to the County Treasurer, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor WALDRON and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Johnson and Ottuso)

REPORT OF COMMITTEE ON RETURNED SCHOOL TAXES

2012-2013

Your Committee on Returned School Taxes, to whom was referred the returns of the several school districts herein, reports the same to be in conformity with New York State Education Law. Your Committee presents the following lists of districts, attached hereto, with the amount of taxes remaining due and unpaid, etc. and recommends that the amount of such unpaid taxes with seven per centum of the amount of addition thereto be levied upon the lands upon which the same remain unpaid and when collected, the same to be paid to the County Treasurer to reimburse the County for the amount advanced with expenses of collection. And, your Committee further recommends that out of any monies of the County treasury raised for contingent expenses or for the purpose of paying the amount of such taxes so returned, the County Treasurer pay to the respective district treasurer, if there be such officer, otherwise to the collector, the amount of taxes so returned herewith.

<u>TOWN</u>	<u>SCHOOL DISTRICT</u>	<u>SCHOOL COLLECTOR</u>	<u>TOTAL FOR TOWN</u>
Bleecker	Northville	Janet Roosa	1,078.56
Broadalbin	Broadalbin-Perth	Janet Sweet	591,448.82
	Galway	Tracy Killeen	508.20
	Mayfield	Kelly Insogna	<u>21,346.02</u>
			613,303.04
Caroga	Wheelerville	Sandra Pavlus	175,256.90
Ephratah	Dolgeville	Marcia Johnson	3,162.68
	Fort Plain	Jessica Sanders	2,177.53
	Oppenheim-Ephratah	Karen Mettler	80,006.01
	St. Johnsville	Rose Jubar	<u>5,252.12</u>
			90,598.34
Johnstown	Broadalbin-Perth	Janet Sweet	64,992.84
	Fonda-Fultonville	Patricia Prill	7,795.56
	Mayfield	Kelly Insogna	43,776.34
	Oppenheim-Ephratah	Karen Mettler	10,919.22
	Wheelerville	Sandra Pavlus	<u>5,257.77</u>
			132,741.73
Mayfield	Broadalbin-Perth	Janet Sweet	132,260.49
	Mayfield	Kelly Insogna	694,948.86
	Northville	Janet Roosa	<u>11,989.02</u>
			839,198.37
Northampton	Broadalbin-Perth	Janet Sweet	124,635.10
	Northville	Janet Roosa	530,740.70
	Edinburg	Tiffany Frasier	322.27
	Mayfield	Kelly Insogna	<u>94,218.16</u>
			749,916.23
Oppenheim	Dolgeville	Marcia Johnson	20,385.54
	Oppenheim-Ephratah	Karen Mettler	<u>160,612.60</u>
			180,998.14
Perth	Broadalbin-Perth	Janet Sweet	214,778.71
	Galway	Tracy Killeen	<u>31,997.91</u>
			246,776.62
Stratford	Dolgeville	Marcia Johnson	126,451.66
	Oppenheim-Ephratah	Karen Mettler	<u>0.00</u>
			126,451.66
TOTAL			\$ 3,156,319.59

Submitted this 26th day of November, 2012

Resolution No. 440

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT ON TOWN AND CITY ACCOUNTS

RESOLVED, That the Budget Director/County Auditor be and hereby is directed to debit or credit the sums as shown in the report of the Committee on Finance - Town and City Accounts, dated November 26, 2012 to the respective municipalities of the County and to include same in their 2013 tax levies; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer and Clerk of the Board.

Seconded by Supervisor KINOWSKI and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Johnson and Ottuso)

		<u>REPORT ON TOWN AND CITY ACCOUNTS</u>			
<u>MUNICIPALITY</u>			<u>DEBIT</u>		<u>CREDIT</u>
Bleecker			0.00		760.72
Broadalbin			1,133.28		0.00
Caroga			0.00		240.36
Ephratah			0.00		90.58
Johnstown			0.00		2,154.17
Mayfield			0.00		1,161.27
Northampton			0.00		287.04
Oppenheim			0.00		684.60
Perth			0.00		454.55
Stratford			172.91		0.00
City of Gloversville			0.00		17,381.16
City of Johnstown			0.00		1,107.75
		TOTAL.....	\$ 1,306.19		\$ 24,322.20
Submitted by Finance Committee, November 26, 2012					

Resolution No. 441

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION ACCEPTING REPORT ON RETURNED VILLAGE TAXES
IN BROADALBIN, MAYFIELD, NORTHVILLE AND DOLGEVILLE**

WHEREAS, the County Treasurer has duly filed this day with the Board of Supervisors a certified Report of Returned Village Taxes for the Villages of Broadalbin, Mayfield, Northville and Dodgeville; now, therefore be it

RESOLVED, That the taxes mentioned in said Report be levied and assessed against the properties described in the Report; and, be it further

RESOLVED, That the Report be filed in the Office of the Clerk of the Board, where it will be available for public inspection; and, be it further

RESOLVED, That a certified copy of this Resolution be forwarded to the County Treasurer, Budget Director/County Auditor and Administrative Officer/Clerk of Board.

Seconded by Supervisor OTTALAGANO and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Johnson and Ottuso)

REPORT OF COMMITTEE ON RETURNED VILLAGE TAX

2012-2013

Your Committee on Returned Village Taxes, to whom was referred the returns of several villages herein reports the same to be in conformity with NYS Education Laws.

Your Committee presents the following lists of villages, attached hereto, with the amount of taxes remaining due and unpaid, etc. and recommends that the amount of such unpaid taxes with seven per centum of the amount of addition thereto be levied upon the lands upon which the same remain unpaid and when collected, the same to be paid to the County Treasurer to reimburse the County for the amount advanced with expenses of collection. And, your Committee further recommends that out of any monies of the County treasury raised for contingent expenses or for the purpose of paying the amount of such taxes so returned, the County Treasurer pay to the respective village officer the amount of taxes so returned, in compliance herewith.

<u>TOWN</u>	<u>VILLAGE</u>	<u>VILLAGE COLLECTOR</u>	<u>TOTAL FOR TOWN</u>
Broadalbin	Broadalbin	Sheila P. Bleyl	\$ 25,861.96
Mayfield	Mayfield	Terri Brubaker	36,291.54
Northampton	Northville	Wendy Reu	58,006.11
Oppenheim	Dolgeville	Tammy Chimielewski	17,937.46
TOTAL.....			\$ 138,097.07

Submitted this 26th day of November, 2012

Resolution No. 442

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION ACCEPTING REPORT OF COMMITTEE ON
FOOTING OF ASSESSMENT ROLLS**

RESOLVED, That the Report of the Committee on Footing of Assessment Rolls, dated November 26, 2012, be accepted as the act and determination of the Board; and, be it further

RESOLVED, That a certified copy of this Resolution be forwarded to the County Treasurer.

Seconded by Supervisor BRADT and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Johnson and Ottuso)

		COUNTY PURPOSES ONLY				
MUNICIPALITY	TOTAL TAXABLE REAL PROPERTY EXCLUSIVE OF ALL EXEMPT PROPERTIES	MANDATED PARTIAL EXEMPTIONS (TITLE 2, ARTICLE 8)	TOTAL TAXABLE REAL PROPERTY (INCLUDING MANDATED" PARTIALLY EXEMPT PROPERTIES)	OPTIONAL PARTIALLY EXEMPT PROPERTIES	TOTAL TAXABLE REAL PROPERTY (INCLUDING ALL EXEMPTIONS)	MUNICIPALITY
Bleecker	\$98,058,004	\$1,535,400	\$99,593,404	\$1,452,852	\$101,046,256	Bleecker
Broadalbin	320,095,229	8,136,617	328,231,846	5,804,126	334,035,972	Broadalbin
Caroga	121,148,932	1,229,305	122,378,237	441,099	122,819,336	Caroga
Ephratah	60,746,330	1,627,405	62,373,735	1,460,374	63,834,109	Ephratah
Johnstown	303,193,692	7,538,703	310,732,395	4,412,295	315,144,690	Johnstown
Mayfield	328,957,377	6,690,963	335,648,340	4,546,885	340,195,225	Mayfield
Northampton	245,029,258	3,632,877	248,662,135	1,563,877	250,226,012	Northampton
Oppenheim	50,796,928	1,036,348	51,833,276	2,910,373	54,743,649	Oppenheim
Perth	117,111,399	3,273,354	120,384,753	2,434,140	122,818,893	Perth
Stratford	58,899,039	535,470	59,434,509	567,041	60,001,550	Stratford
Gloversville (C)	355,544,465	11,805,020	367,349,485	7,628,209	374,977,694	Gloversville (C)
Johnstown (C)	275,972,674	5,341,651	281,314,325	2,711,041	284,025,366	Johnstown (C)
	\$2,335,553,327	\$52,383,113	\$2,387,936,440	\$35,932,312	\$2,423,868,752	

			<u>TOWN AND CITY PURPOSES ONLY</u>			
	TOTAL TAXABLE REAL, PERSONAL AND FRANCHISES WITHIN VILLAGES AND CITIES	TOTAL TAXABLE REAL, PERSONAL & FRANCHISES OUTSIDE OF VILLAGES	STATE WILD OR FOREST LANDS HRRD (TOTAL TAXABLE)	SPECIAL DISTRICT (ALL TYPES)		LAND VALUES (ALL PURPOSES-CITY, TOWN VILLAGE-INCLUDING WHOLLY EXEMPT)
Bleecker	--	\$97,519,664	\$13,613,450	\$101,046,256	(FIRE)	\$58,920,200
Broadalbin	53,212,795	266,882,434	9,074,350	277,842,112	(F21)	140,179,106
Caroga	--	121,038,734	10,566,849	122,796,612	(FIRE)	61,849,897
Ephratah	--	60,962,666	374,817	32,032,479 31,916,085	(F21) (F22)	10,192,500
Johnstown	--	307,321,329	--	311,303,617	(ALL FD)	98,965,880
Mayfield	29,410,134	299,547,243	15,620,480	69,822,834 273,641,062	(F21) (F22)	125,716,460
Northampton	56,499,911	188,529,347	28,725,610	189,335,145 41,491,760	(FIRE) (LIGHTING)	88,504,009
Oppenheim	2,618,221	49,089,136	1,087,594	52,008,041	(FIRE)	16,238,606
Perth	--	117,640,642	--	123,788,256	(FIRE)	30,226,995
Stratford	--	59,104,364	18,315,070	60,001,550	(FIRE)	35,984,296
Gloversville (C)	355,376,305	--	--	--		62,741,900
Johnstown (C)	<u>275,972,674</u>	--	--	--		<u>57,488,451</u>
	\$773,090,040	\$1,567,635,559	\$97,378,220	\$1,645,534,049 \$41,491,760	(FIRE) (LIGHTING)	\$787,008,300
	\$2,340,725,599					

Resolution No. 443

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT OF COMMITTEE ON EQUALIZATION

RESOLVED, That the Report of the Committee on Equalization, dated November 26, 2012, be adopted as the act and determination of the Board, that the rates of percentages, as determined by the NYS Board of Real Property Services, which the assessed value of real property bears to the full value as computed by the Committee, be and they hereby are adopted as to the act and determination of the Board and that same be reported forthwith to the Department of Taxation and Finance and printed in the minutes; and, be it further

RESOLVED, That a certified copy of this Resolution be forwarded to the County Treasurer.

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Johnson and Ottuso)

R E P O R T O F E Q U A L I Z A T I O N C O M M I T T E E
(FINANCE)

Your Committee on Equalization (Finance) reports they have examined the assessment roll of the several towns and cities and have ascertained the following in accordance with Law:

TOWN/CITY	TOTAL REAL PROPERTY ASSESSED*	PERCENTAGE USED ON ASSESSMENT OF REAL PROPERTY	FULL VALUE OF REAL PROPERTY, AS DETER- MINED FROM % ADOPTED	EQUALIZED VALUE OF REAL PROPERTY	DIFFERENCE BETWEEN ASSESSED VALUE & EQUALIZED VALUE
Bleecker	\$101,046,256.00	100.00	\$101,046,256.00	\$75,306,634.00	25,739,622
Broadalbin	334,035,972.00	90.00	\$371,151,080.00	276,607,364.00	94,543,716
Caroga	122,819,336.00	44.41	\$276,557,838.32	206,109,961.00	70,447,877
Ephratah	63,834,109.00	84.00	\$75,992,986.90	56,635,211.00	19,357,776
Johnstown	315,144,690.00	78.00	\$404,031,653.85	301,112,233.00	102,919,421
Mayfield	340,195,225.00	74.00	\$459,723,277.03	342,617,469.00	117,105,808
Northampton	250,226,012.00	67.00	\$373,471,659.70	278,336,819.00	95,134,841
Oppenheim	54,743,649.00	55.93	\$97,878,864.65	72,946,075.00	24,932,790
Perth	122,818,893.00	58.00	\$211,756,712.07	157,815,696.00	53,941,016
Stratford	60,001,550.00	60.00	\$100,002,583.33	74,528,817.00	25,473,766
Gloversville (City)	374,977,694.00	100.00	\$374,977,694.00	279,459,220.00	95,518,474
Johnstown (City)	284,025,366.00	70.00	\$405,750,522.86	302,393,253.00	103,357,270
TOTALS	\$2,423,868,752.00		\$3,252,341,128.71	\$2,423,868,752.00	

*Column 5 Footing of Assessment Rolls

Average County Rate:
0.74526891740

DATED: November 26, 2012

Resolution No. 444

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION FIXING 2013 SALARIES FOR THE BOARD OF SUPERVISORS

RESOLVED, That pursuant to Article F, Section 200 of the County Law, on and after January 1, 2013, the salary of the Supervisors of the County of Fulton shall be fixed at an annual salary of \$7,505.00; and, be it further

RESOLVED, That on and after January 1, 2013, the salary of the Chairman of the Board of Supervisors be and hereby is fixed at an annual salary of \$9,880.00; and, be it further

RESOLVED, That the County Treasurer be authorized and directed to pay salaries of Supervisors and the Chairman as hereby fixed in bi-weekly installments; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Personnel Department, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor DIGIACOMO and adopted by the following vote:

Total: Ayes: 479 (16) Nays: 28 (1) (Supervisor Potter) Absent: 44 (3) (Supervisors Born, Johnson and Ottuso)

Resolution No. 445

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS

RESOLVED, That the County Treasurer be and hereby is directed to make the following transfers:

From: A-085-1325.456 Co Treasurer-Printing
To: A-085-1325.453 Co Treasurer-Ofc, Acct & P/R Supplies
Sum: \$600.00

From: A-225-1450.410 Bd of Elections-Office-Supplies&Advtg
To: A-225-1450.200 Bd of Elections-Equipment
Sum: \$449.00 (Adobe Software)

From: A 285-1910.404 Unallocated Insurance Expense \$3,165.00

To: A 045-1165.404 DA – Insurance	\$ 448.00
A 345-3150.404 Jail – Insurance	587.00
A 385-3640.404 Civil Defense – Insurance	944.00
A 465-5615.404 Airport – Insurance	18.00
A 505-6010.404 DSS – Insurance Expense	1,087.00
A 685-7610.404 OFA – Insurance	<u>81.00</u>
	\$3,165.00

From: D-825-5010.456 Highway Adm-Printing
To: D-825-5110.404 Maint-Roads & Bridges/Insurance Exp
Sum: \$337.00

From: D-825-5142.463 Snow Removal/County-Chemicals&Abrasive
To: D-825-9010.800 State Retirement
Sum: \$5,469.00

and, be it further

Resolution No. 445 (continued)

RESOLVED, That the 2012 Adopted Budget be and hereby is amended, as follows:

Decrease A-081-0599.000 Appropriated Fund Balance	\$407,400.00
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Revenue:

Increase A-083-1110.001 County Share Sales Tax	\$400,000.00	
Increase A-083-1110.002 Towns Share Sales Tax	200,000.00	
Increase A-083-1051.000 Gain From Sales of Tax Acq. Property	50,000.00	
Decrease A-083-1235.000 Reimb for Tax Adv & Exp		12,600.00
Decrease A-083-2401.000 Int&Earnings on Deps & Invest		20,000.00

Appropriation:

Increase A-285-1985.400 Distribution of Sales Tax	200,000.00
Increase A-145-1362.410 Tax Advtg & Exp-Advt Exp	10,000.00

Revenue:

Decrease A-083-3306.002 Civil Def-CASE	\$ 8,288.00
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Appropriation:

Decrease A-385-3645.202 Civil Def-CASE-Equip	\$ 305.52
Decrease A-385-3645.402 Civil Def-CASE-Contractual	7,982.48

Revenue:

Decrease A-083-3306.001 Civil Def-SHSP	\$ 5,462.11
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Appropriation:

Decrease A-385-3645.201 Civil Def-SHSP-Equipment	\$ 5,462.11
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Revenue:

Decrease A-083-3306.001 Civil Def-SHSP	\$102,161.00
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Appropriation:

Decrease A-385-3645.201 Civil Def-SHSP-Equipment	\$81,168.50
Decrease A-385-3645.401 Civil Def-SHSP-Contractual	20,992.50

Revenue:

Increase A-083-2680.000 Insurance Recovery	\$ 3,495.00
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Appropriation:

Increase A-385-3640.403 Civil Def-Repairs	\$ 3,495.00
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Resolution No. 445 (continued)

Revenue:

Increase A-083-3090.000 State Aid-Mass Transportation	\$10,000.00
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Appropriation:

Increase A-465-5630.414 Bus Operations-Exp/Mass Trans Contract	\$10,000.00
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Revenue:

Increase A-083-3610.000 DSS-Administration	\$ 1,087.00
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Increase A-083-4610.000 DSS-Administration	<u>2,173.00</u>
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	\$ 3,260.00
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Appropriation:

Increase A-505-6010.404 DSS – Insurance Expense	\$ 3,260.00
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Revenue:

Increase DM-083-2701.000 Prior Year Recoveries	\$1,779.00
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Appropriation:

Increase DM-825-5130.454 Rd Machinery-Tires, Oil, etc.	\$ 1,779.00
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and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, District Attorney, Sheriff, Civil Defense/Fire Coordinator, Superintendent of Highways and Facilities, Planning, Social Services Commissioner, Office for Aging Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HOWARD and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Johnson and Ottuso)

Resolution No. 446

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION ADOPTING THE 2013 FULTON COUNTY BUDGET

RESOLVED, That the Report of the Committee on Budget Review and Finance, as presented herewith, be approved and that the several amounts specified therein (or as much thereof as may be necessary) be and hereby are appropriated for the purposes enumerated; and, be it further

RESOLVED, That upon prior written certification of the necessity therefor, and written approval thereof, by the appropriate committee of the Board of Supervisors having jurisdiction of such department, emergency employees may be employed within the limits of appropriation therefor; and, be it further

RESOLVED, That all moneys received by the County Treasurer from State and/or Federal relief and all revenues attributable to functions be credited by him to the proper estimated revenues of the department according to the 2012 Budget; and, be it further

RESOLVED, That there be levied, assessed and collected upon the taxable property of the County of Fulton the sum of \$28,409,555.00 for County purposes, and the Budget Director/County Auditor be and hereby is directed to apportion the various amounts for the current year for the several towns and Cities of Johnstown and Gloversville for presentation to the Clerk of the Board; and, be it further

RESOLVED, That the Clerk of the Board utilize said apportionment for the preparation and issuance of the warrants, in accordance with law; and, be it further

RESOLVED, That the line item budget be and hereby is eliminated in favor of a summarized version, with all transfers to be screened and categorized by the Committee on Finance, unless directed by the Administrative Officer/Clerk of the Board to the oversight committee; and, be it further

RESOLVED, That a certified copy of this Resolution be forwarded to the County Treasurer, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HANDY and adopted by the following vote:

Total: Ayes: 466 (16) Nays: 40 (2) (Supervisors Ottuso and Potter) Absent: 45 (2)
(Supervisors Born and Capek)

Resolution No. 447

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT OF COMMITTEE ON APPORTIONMENT

RESOLVED, That the Report of the Committee on Apportionment dated November 26, 2012, be accepted and adopted as the basis of apportionment for the respective taxes to be levied; and, be it further

RESOLVED, That a certified copy of this Resolution be forwarded to the County Treasurer, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor PONTICELLO and adopted by the following vote:

Total: Ayes: 466 (16) Nays: 40 (2) (Supervisors Ottuso and Potter) Absent: 45 (2)
(Supervisors Born and Capek)